

**PORT AND RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**  
**\* Monday, October 14th – 11:30 am**  
Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *August 6, 2013 Meeting Minutes*
5. Northeast Asphalt Property Sale – *Update*
6. 2014 Budget - *Update*
7. Cat Island Chain Restoration Project – *Update*
8. Renard Island Closure - *Update*
9. Water Resource Development Act – *Update*
10. WPCA Visioning Document - *Update*
11. Director's Report - *Update*
12. Audit of Bills – *Request for Approval*
13. September Tonnage Report– *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*